OFFICIAL ACTIONS OF THE ADDISON PLANNING AND ZONING COMMISSION

March 26, 2009 6:00 P.M. – Council Chambers Addison Town Hall, 5300 Belt Line Road

Present: Chris DeFrancisco, Ralph Doherty, Jamie Gaines (Chairman),

Jennifer Hewitt, Paula Jandura, Alan Wood (Vice Chairman)

Absent: None, one seat vacant

A Certificate of Appreciation was presented to Ted Bernstein for his service to the Commission.

Commissioner Wood moved to approve the minutes, subject to one correction. Commissioner Doherty seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Gaines, Hewitt, Jandura, Wood

Voting Nay: none

Absent: none, one seat vacant.

REPLAT/Meridian Square. Requesting approval of a final plat for 47 townhome lots and 3 condominium lots, located at the southeast corner of Quorum Drive and Airport Parkway, on application from Addison Urban Land Development Partners, LLC, represented by Mr. Casey Ross of Dowdey, Anderson & Associates.

This item was withdrawn at the request of the applicant.

2. PUBLIC HEARING Case 1575-SUP/Dodie's Cajun Diner. Requesting approval of an Ordinance approving a Special Use Permit for a restaurant, and approving a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, in order to remodel an existing restaurant, located at 4821 Belt Line Road, on application from Dodie's Cajun Diner, represented by Mr. Brian Olds.

Chairman Gaines opened the meeting as a public hearing. There were no questions or comments. Chairman Gaines closed the meeting as a public hearing.

Commissioner Jandura moved to recommend approval of an ordinance approving a Special Use Permit for a restaurant, and approving an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-

premises consumption, on application from Dodie's Cajun Diner, subject to the following condition:

-All mechanical equipment on the new building shall be completely screened from view. The screening material shall be architecturally compatible to the building, and the Building Official shall make the determination of "architecturally compatible".

Commissioner Wood seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Gaines, Hewitt, Jandura, Wood

Voting Nay: none

Absent: none, one seat vacant.

3. PUBLIC HEARING Case 1576-SUP/Colonnade Club. Requesting approval of an Ordinance approving a Special Use Permit for a restaurant and approving a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 15305 Dallas Parkway (the Colonnade Office Building), on application from At Your Service Catering, represented by Mr. John Johnston.

Chairman Gaines opened the meeting as a public hearing. There were no questions or comments. Chairman Gaines closed the meeting as a public hearing.

Commissioner Hewitt moved to recommend approval of an ordinance approving a Special Use Permit for a restaurant, and approving a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, on application from the Colonnade Club, subject to no conditions. Commissioner Doherty seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Gaines, Hewitt, Jandura, Wood

Voting Nay: none

Absent: none, one seat vacant.

4. PUBLIC HEARING <u>Case 1577-Z/Town of Addison</u>. Requesting approval of an Ordinance amending Appendix A of the Town of Addison Code of Ordinances (the Zoning Ordinance), Article XXI. Landscaping Regulations, Section 2, Definitions, and Section 8, Tree Replacement and protection, on application from the Town of Addison, represented by Mr. Slade Strickland.

Chairman Gaines opened the meeting as a public hearing. There were no questions or comments. Chairman Gaines closed the meeting as a public hearing.

Commissioner Doherty moved to recommend approval of an ordinance amending Appendix A of the Town of Addison Code of Ordinances (the Zoning Ordinance, Article XXI, Landscaping Regulations, Section 2, Definitions, and Section 8, Tree Replacement and protection, on application form the Town of Addison, subject to the following condition:

Article XXI, LANDSCAPING REGULATIONS, Section 2, Definitions, *Pruning*, shall be revised to read as follows:

Pruning. Tree maintenance procedure used to remove dead branches, improve tree structure, enhance vigor, or maintain safety in accordance with the International Society of Arboriculture – Pruning Standards ANSI A-300-Guidelines.

Commissioner Jandura seconded. Motion carried.

Voting Aye: DeFrancisco, Doherty, Gaines, Hewitt, Jandura, Wood

Voting Nay: none

Absent: none, one seat vacant.

There being no further business before the Commission, the meeting was adjourned.

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48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.